

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR VIOLATIONS OF
THE FEDERAL CONTROLLED SUBSTANCES ACT
AND FEDERAL GUN CONTROL ACT

FELONY

UNITED STATES OF AMERICA

*

CRIMINAL DOCKET NO:

*

v.

SECTION:

*

JOE WALLACE PEEPLES, JR.

*

VIOLATIONS: 21 U.S.C. 846

21 U.S.C. 841(a)(1)

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21 U.S.C. 841(b)(1)(A)

18 U.S.C. 924(c)(1)

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The Grand Jury charges that:

COUNT 1

Beginning at a time unknown and continuing until on or about December 11, 2011, in the Eastern District of Louisiana, and elsewhere, the defendant, **JOE WALLACE PEEPLES, JR.**, did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute five kilograms or more of cocaine hydrochloride, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A); all in violation of Title 21, United States Code, Section 846.

COUNT 2

On or about December 11, 2011, in the Eastern District of Louisiana, the defendant, **JOE WALLACE PEEPLES, JR.**, did knowingly and intentionally possess with the intent to distribute five kilograms or more of cocaine hydrochloride, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 3

On or about December 11, 2011, in the Eastern District of Louisiana, the defendant, **JOE WALLACE PEEPLES, JR.**, did knowingly possess firearms, to wit: a Glock, Model 22 .40 caliber, bearing serial number GGD267; a Glock, Model 27 .40 caliber, bearing serial number FGL392; and a Rossi .357 Magnum, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, to wit: possession with intent to distribute cocaine hydrochloride, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 18, United States Code, Section 924(c)(1).

NOTICE OF FORFEITURE

1.) The allegations of Counts 1 and 2 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2.) As a result of the offense alleged in Counts 1 and 2, defendant **JOE WALLACE PEEPLES, JR.** shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in

any manner or part to commit or to facilitate the commission of the violation alleged in Counts 1 and 2 of this Indictment.

3.) If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any acts or omissions of the defendant, **JOE WALLACE PEEPLES, JR.:**

- a.) cannot be located upon the exercise of due diligence;
- b.) has been transferred or sold to, or deposited with, a third person;
- c.) has been placed beyond the jurisdiction of the Court;
- d.) has been substantially diminished in value; or
- e.) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF FORFEITURE

1.) The allegation of Count 3 of this indictment is realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924 (d)(1), Title 28, United States Code, Section 2461 and Title 21, United States Code, Section 853.

2.) As a result of the offense alleged in Count 3, defendant **JOE WALLACE PEEPLES, JR.** shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), Title 28 United States Code, Section 2461, and Title 21, United States Code, Section 853, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Section 922, as alleged in Count 3 of the Indictment.

3.) If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any acts or omissions of the defendant, **JOE WALLACE PEEPLES, JR.:**

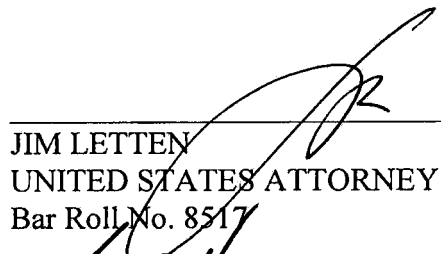
- a.) cannot be located upon the exercise of due diligence;
- b.) has been transferred or sold to, or deposited with, a third person;
- c.) has been placed beyond the jurisdiction of the Court;
- d.) has been substantially diminished in value; or
- e.) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

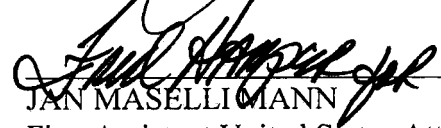
All in violation of Title 18, United States Code, Sections 922 and 924(d)(1) and Title 21,
United States Code, Section 853.

A TRUE BILL:


FOREPERSON



JIM LETTEN
UNITED STATES ATTORNEY
Bar Roll No. 8517



JAN MASELLI MANN
First Assistant United States Attorney
Bar Roll No. 9020



ANDRE' JONES
Assistant United States Attorney
Bar Roll No. 23502

New Orleans, Louisiana
December 15, 2011